

**Breckinridge County Judicial Building
Project Development Board
Regular Meeting- September 17, 2007**

AOC CONSTRUCTION FILE
COUNTY: Breckinridge
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SUBMITTED BY: TS
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The Project Development Board (PDB) for the Breckinridge County Judicial Building met for their second regular meeting on Monday, September 17, 2007 at 5:00 p.m. at the Breckinridge County Courthouse Annex. Members present were Judge Executive Ray Powers, Circuit Judge Robert Miller, Circuit Court Clerk Connie Brumfield, Magistrate James Henning, Citizen at Large Charles Allen Wilson, State Bar Association Rep. Tom Brite, Director AOC Chris Alexander, District Judge Shan Embry. Also present at the hearing were Circuit Judge Bruce Butler, Project Coordinator AOC, Thad Scott, and County Attorney Bradley Butler.

Tom Brite made a motion to approve the minutes from the 8-13-07 regular meeting of the PDB. The motion was seconded by Charles Allen Wilson. All members voted aye. Motion carried.

The next meeting of the PDB was set for Monday, October 15, 2007 at 5:00 p.m. Then there was discussion of the payment procedures for the new judicial building. Then there was some review of the RFP's for Bond Counsel. Judge Powers called the names of the companies who submitted RFP's for bond counsel. All members had a copy of each expect for Prather and Co.

Thad Scott explained the interview process for financial advisor and architect. He advised that the interviews could be held separate from the regular meeting, but all members needed to be present. He also advised that no more than five architects should be interviewed.

Tom Brite made a motion to form a subcommittee to make a recommendation for bond counsel. The subcommittee was to be appointed by CJE Ray Powers. The motion was seconded by Shan Embry. All members voted aye. Motion carried. CJE Powers appointed Tom Brite, Connie Brumfield, Robert Miller, and Ray Powers to the bond counsel subcommittee.

Robert Miller made a motion to hold a meeting in 2 weeks to make a recommendation for bond counsel and to select financial advisors and architects to interview. The meeting was set for October 1, 2007 at 5:00 p.m. The motion was seconded by James Henning. All members voted aye. Motion carried.

Sam Monarch suggested that the board visit other new judicial centers. Thad Scott will get a list of the new centers to the board and suggested that the board visit these facilities before interviewing the architects.

Charles Allen Wilson made a motion to adjourn the meeting. The motion was seconded by Connie Brumfield. All members voted aye; motion carried.